## **Global Report Source List**



Source Name	Source Description
AV Medicaid Evalucions Provider List	This data source contains Individuals and businesses on the following list that are excluded from Alaska Medical Assistance programs. Date of Birth is
AK Medicaid Exclusions Provider List	not provided  This data source contains Individuals and entities excluded from participating in providing services in the Alabama Medicaid program in all categories
AL Medicaid Exclusion List  America Most Wanted Fugitives	of service and in any capacity  List of fugitives available on the Americas Most Wanted Website
AR Excluded Provider List	This data source contains individuals and businesses that are excluded from doing business with the Arkansas Department of Human Services. Date of Birth is not provided.
Australian Securities and Investments Commission Registry	This data source contains individuals and entities listed on the Australian Securities and Investments Commission Registry. No Date of Birth Information.
Australia's Implementation of United Nations Security Council Financial Sanctions List	This data source contains Australia's Implementation of United Nations Security Council Financial Sanctions. These names are automatically incorporated onto a Consolidated List maintained by the Department of Foreign Affairs and Trade (DFAT). Includes Date of Birth, Alias, and Address.
AZ Medicaid Exclusions Provider List	This data source contains the list of Medicaid providers who have been excluded by AHCCCS from participating in Arizona's Medicaid agency. Date of Birth is not provided.
Bank of England Consolidated List	This data source contains a consolidated list of asset freeze targets designated by the United Nations, European Union and United Kingdom under legislation relating to current financial sanctions regimes. Includes Date of Birth, birth state, last known address.
Board of Governors of the Federal Reserve System - Enforcement Actions	This data source contains formal enforcement actions taken by the Federal Reserve against entities for violations of laws, rules, or regulations, unsafe or unsound practices, breaches of fiduciary duty, and violations of final orders. Formal enforcement actions include cease and desists orders, written agreements, removal and prohibition orders, and orders assessing civil money penalties.
Boy Scouts of America Exclusions List	This data source contains a list of individual/entities that are excluded from participating with the Boy Scouts of America. This list consists of information from the BSA "Perversion File" or "Ineligible Volunteer File". Date of birth is included.
Bureau of Alcohol, Tobacco, and Firearms	This data source contains ATF wanted persons that are the result of ATF criminal investigations, often in conjunction with other law enforcement agencies, that resulted in the issuance of a federal arrest warrant. Several criteria are considered before choosing subjects for the ATF most wanted list. They are as follows: Seriousness of the crime committed. Past criminal record of the defendant. Potential for the defendant to be a dangerous menace to society, based on the current or past charges. Belief that publicity afforded by the program will be of assistance in apprehending the wanted person. Includes Date of Birth, Basic Demographics, and Photos.
CA Department of Health Care Services (Medi-Cal) Suspended and Ineligible Provider List	This data source contains individuals and businesses on the following list are excluded from participation in the California Medi-Cal program. Date of Birth is not provided
Canada British Columbia Royal Mounted Police Missing Persons	This data source contains Missing Persons from the British Columbia Royal Mounted Police of Canada. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Canada British Columbia Royal Mounted Police Wanted Persons	This data source contains Wanted Persons from the British Columbia Royal Mounted Police of Canada. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Canadian Counter Terrorism - Listed Terrorist Entities	This data source contains The Canadian Minister of Public Safety and Emergency Preparedness list of terrorist entities that have knowingly carried out, attempted to carry out, participated in or facilitated a terrorist activity; or the entity is knowingly acting on behalf of, at the direction of or in association with, an entity involved in a terrorist activity. Date of Birth is not provided
	This data source contains a lists of Names subject to the Regulations Establishing a List of Entities made under subsection 83.05(1) of the Criminal Code, and/or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism (RIUNRST) and/or United Nations Al-Qaida and
Canadian Sanctions List - Entities	Taliban Regulations (UNAQTR.) Date of Birth is not provided  This data source contains a lists of Names subject to the Regulations Establishing a List of Individuals made under subsection 83.05(1) of the Criminal
Canadian Sanctions List - Individuals	Code, and/or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism (RIUNRST) and/or United Nations Al-Qaida and Taliban Regulations (UNAQTR). Date of Birth is not provided
Canadian Securities Administrators Disciplined Persons	This data source contains individuals and entities placed on the Canadian Securities Administrators Disciplined Persons List. No Date of Birth information.
CIA Political Parties and Leaders	This data source contains a list of entities on the CIA Political Pressure Groups and Leaders List. No Date of Birth Information.
CIA Political Pressure Groups and Leaders  Connecticut Medicare Administrative Action List	This data source contains a list of entities on the CIA Political Pressure Groups and Leaders List. No Date of Birth Information.  State of Connecticut, Dept. of Social Services: Administrative Actions List  This data source contains the suspension of providers identified as having their licenses revoked on Disciplinary Action Reports initiated by the State of
CT Medicare Administrative Action List	Connecticut, Department of Public Health, or excluded from participation in Medicare and Medicaid by the Department of Health and Human Services.  Date of Birth not provided
Cuba Restricted List	This data source contains entities from the US Department of State Cuba Restricted list. No Date of Birth information.
DC Excluded Party List	This data source contains District of Columbia list of debarred or suspended contractors from consideration for award of contracts or subcontracts.  This Excluded Parties List categorizes parties that have been suspended or debarred by the Chief Procurement Officer. Date of Birth not provided
DE Adult Abuse Registry	This data source contains Delaware Department of Health and Social Services List of Individuals with finding of abuse, neglect, mistreatment, financial exploitation, or a combination of those findings. Date of Birth not provided
Denied Persons List	This data source contains the US Department of Commerce Denied Persons list - Alist of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order is prohibited. Date of Birth is not provided
Department of State - Non Proliferation Sanctions	This data source contains nonproliferation sanctions compiled by the State Department of foreign individuals, private entities, and governments that engage in proliferation activities. The lists include Executive Order 13382, Iran and Syria Nonproliferation Act, Executive Order 12938, as amended, Iran-Iraq Arms Nonproliferation Act of 1992, Missile Sanctions Laws, Chemical and Biological Weapons Sanctions Laws, Sanctions for the Transfer of Lethal Military Equipment, Iran, North Korea, and Syria Nonproliferation Act Sanctions, and the Iran Nonproliferation Act of 2000.
Department of Treasury Debarred List	This data source contains the Defense Trade Control Debarred Parties list from the US Department of State. Includes Date of Birth.
Dept of Justice Foreign Agent Registrations	This data source contains a list of all Registrants from the Department of Justice Foreign Agents Registration Act. Includes alias.  This data source contains the list of entities and individuals who have been convicted of violating or conspiracy to violate the Arms Export Control Act.
Directorate of Defense Trade Controls - Lists of Parties Debarred for AECA Convictions	Includes Disposition, Date of Birth and Alias.
DOJ List of Currently and Previously Disciplined Practitioners	This data source contains The Executive Office for Immigration Review (EOIR) detailed list of currently disciplined practitioners with their name, city/state, and dates of impositions, discipline, and reinstatement. Date of Birth not provided  This data source contains investigations of solving in positrators in which the Drug Enforcement Administration was involved that could be
Drug Enforcement Agency - Diversion Control Administrative Actions Against Doctors	This data source contains investigations of physician registrants in which the Drug Enforcement Administration was involved that resulted in administrative action against the registrant.  This data source contains investigations of physician registrants in which the Drug Enforcement Administration was involved that resulted in the arrest
Drug Enforcement Agency - Diversion Control Criminal Cases Against Doctors	and prosecution of the registrant. Includes disposition and conviction date.
Entities Parties List System - (SAM) System for Award Management List European Union Consolidated Financial Sanctions List	This data source contains Entities Parties from the (SAM) System for Award Management List. Includes Alias.  This data source contains the list of persons, groups and entities subject to European Union financial sanctions. Includes Disposition, and Alias.
·	
European Union Terrorism List  Excluded Parties - Nonprocurement List	This data source contains EU persons and entities and Non-EU persons and entities on the European Union Terrorism List. Has Date of Birth information. The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.
Excluded Parties - Procurement List	The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.

	The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified
	under the nonprocurement common rule, or otherwise declared in eligible from receiving Federal contracts, certain subcontracts, and certain Federal contracts are consistent of the contract
	assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or
	other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware
Excluded Parties - Reciprocal List	that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.
·	This data source contains the Official U.S. Government system that consolidated the capabilities of CCR/FedReg, ORCA, EPLS and GSA. No Date of Birth
Excluded Parties List System - (SAM) System for Award Management List	information.
FDA Application Integrity Policy List - Center for Drug Evaluation and Research	This data source contains entities from the FDA Application Integrity Policy List. Does NOT contain Date of Birth.  This data source contains all clinical investigators who have provided FDA with adequate assurances of their future compliance with requirements
FDA Clinical Investigators Compliance List	applicable to the use of investigational drugs and biologics.
, , , , , , , , , , , , , , , , , , ,	This data source contains all clinical investigators who have received a Presiding Officer Report (recommendation to the Commissioner about whether
FDA Clinical Investigators Disqualified List	to disqualify) and/or a Commissioner's Decision (final determination concerning disqualification).
FDA Clinical Investigators Inspections List	This data source contains Inspections from the FDA Clinical Investigators Inspections List. Includes Alias.
FDA Clinical Investigators No Longer Restricted List	This data source contains all clinical investigators who agreed to certain restrictions, which have now been removed.
	This data source contains all clinical investigators who have received a Notice of Initiation of Disqualification Proceedings and Opportunity to Explain
FDA Clinical Investigators Notice of Initiation	(NIDPOE) since 1998 are listed.
FDA Clinical Investigators Restricted List	This data source contains all clinical investigators who have agreed to certain restrictions with respect to their conduct of clinical investigations.
	This data source contains Firms or individuals convicted of a felony under Federal law for conduct (by a firm) relating to the development or approval,
	insular source contents must must be made a content of the content
FDA Debarment List	development or approval of any drug product, or otherwise relating to any drug product under the Federal Food, Drug, and Cosmetic Act.
FDA Food Import Debarment List	This data source contains firms or persons on the U.S. Food and Drug Administration Debarment List. No Date of Birth Information.
FDA Notice of Opportunity for Hearing Proposal to Debar List	This data source contains FDA Notice of Opportunity for Hearing Proposal to Debar List.
Federal Bureau of Investigation Most Wanted Additional Violent Crimes	This data source contains individuals wanted by the FBI for violent crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Counterintelligence	This data source contains FBI's list of Most Wanted Counterintelligence. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Duranu of Investigation 14 - 4 Westerl Colors 14	This data source contains individuals wanted by the FBI for conspiracy or illegal transportation activities. Includes Date of Birth, Alias, Basic
Federal Bureau of Investigation Most Wanted Crime Alerts  Federal Bureau of Investigation Most Wanted Crimes Against Children	Demographics, and Photos.  This data source contains individuals wanted by the ERI for crimes against children Includes Date of Right. Alias, Racic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Crimes Against Children	This data source contains individuals wanted by the FBI for crimes against children. Includes Date of Birth, Alias, Basic Demographics, and Photos.  This data source contains individuals wanted by the FBI for crimes relating to Criminal Enterprises. Includes Date of Birth, Alias, Basic Demographics,
Federal Bureau of Investigation Most Wanted Criminal Enterprise Investigations	Inis data source contains individuals wanted by the FBI for crimes relating to Criminal Enterprises. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Cyber Crimes	This data source contains individuals wanted by the FBI for Cyber Crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Domestic Terrorists	This data source contains individuals wanted by the FBI for domestic terrorism. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Human Trafficking	This data source contains FBI's list of Most Wanted Human Traffickers. Includes Date of Birth, Alias, Basic Demographics, and Photos.
	This data source contains the list of individuals that the Federal Bureau of Investigation is seeking more info about. Includes Date of Birth, Alias, Basic
Federal Bureau of Investigation Most Wanted Seeking Information	Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Terrorists	This data source contains FBI's list of most wanted Terrorists. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Violent Crimes - Murders	This data source contains individuals wanted by the FBI for violent crimes - murders. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted White Collar Crimes	This data source contains individuals wanted by the FBI for White Collar crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Top Ten Most Wanted	This data source contains FBI's 10 most wanted fugitives. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Deposit Insurance Corporation (FDIC) list of failed banks	This data source contains the Federal Deposit Insurance Corporation (FDIC) provides protection to bank account holders when the banks fail. In some cases, the bank must be taken over if federal regulators believe that the bank has become insolvent. The FDIC has released a list of these banks.
react at Deposit insulance corporation (1 Dic) hist or faired banks	This data source contains enforcement decisions and orders for actions against financial institutions that are regulated by the FDIC or against their
Federal Deposit Insurance Corporation Enforcement Actions	affiliated parties. Includes final orders and notices of charges.
	This data source contains the list of Formal enforcement actions that the OCC has taken for violations of laws, rules or regulations, unsafe or unsound
	practices, violations of final orders, violations of conditions imposed in writing, and for Institution-affiliated parties breaches of fiduciary duty against
	National banks and their subsidiaries, Federally chartered savings associations and their subsidiaries, Federal branches and agencies of foreign banks,
Federal Financial Institutions Examination Council (FFIEC) Unauthorized Bank List	and Institution-affiliated parties. Includes Alias.
Federal Financial Institutions Examination Council (FFIEC) Unauthorized Banks Watch	This data source and the second from the Federal Financial Institutions From indian Council (FFIFC) Unsubhasinad Basic Watch List (OCC North)
List(OCC Alerts)	This data source contains records from the Federal Financial Institutions Examination Council (FFIEC) Unauthorized Banks Watch List(OCC Alerts).
	This data source contains a list of each person that is currently suspended under the Suspended Counterparty Program. These persons have a history of fraud or other financial misconduct. Under this program, FHFA may issue orders suspending an individual or entity from doing business with the
Federal Housing Finance Agency Suspended Counterparty Program	regulated entities.
	The Federal Reserve supervises the following entities and has the statutory authority to take formal enforcement actions against them: State member
	The reductal reserve supervises the following entities and has the statutory admitted to take to mind enforcement actions, against tient, state member banks; Bank holding companies; Rombanks subsidiaries of bank holding companies; Edge and agreement corporations; Branches and agencies of foreign
	banking organizations operating in the United States and their parent banks; Officers, directors, employees, and certain other categories of individuals
	associated with the above banks, companies, and organizations (referred to as "institution-affiliated parties") Generally, the Federal Reserve takes formal
	enforcement actions against the above entities for violations of laws, rules, or regulations, unsafe or unsound practices, breaches of fiduciary duty, and
Endand Decree Enforcement Addison	violations of final orders. Formal enforcement actions include cease and desist orders, written agreements, removal and prohibition orders, and orders
Federal Reserve Enforcement Actions  Financial Industry Populatory Authority FINIPA Parred Individuals	assessing civil money penalties.  This data course contains Individuals Parred by the Figure 14 Industry Penulatory Authority. No Data of Birth information.
Financial Industry Regulatory Authority FINRA Barred Individuals	This data source contains Individuals Barred by the Financial Industry Regulatory Authority. No Date of Birth information.  This data source contains Disciplinary Actions from the Financial Industry Regulatory Authority Disciplinary Actions Online. No Date of Birth
Financial Industry Regulatory Authority FINRA Disciplinary Actions	Inis data source contains disciplinary actions from the Financial industry Regulatory Authority Disciplinary Actions Unline. No Date of Birth information.
,	This data source contains the list of individuals and businesses that are suspended or action has been taken on their License and or the ability to access
FL Suspended Providers List	the Medicaid Program.
FTC Banned Debt Collectors List	This data source contains Banned Debt Collectors from the Federal Trade Commission Banned Debt Collectors List. Includes Alias.
GA Dept of Banking and Finance, Cease and Desist Orders, Consent Orders, Superior	This data source contains Cease and Desist Orders, Consent Orders, and Superior Court Injunctions from the Georgia Department of Banking and
Court Injunctions	Finance.
GA Office of Inspector General OIG Exclusions List	This data source contains Excluded Providers from the Office of the Inspector General Exclusions List of Georgia. Includes Disposition and Alias.
	This data source contains HEAL borrowers in default due to the following: had one or more default claims paid by the U.S. Department of Health and Human Services; been excluded from the Medicare program as a result of his or her HEAL default; and not had the Medicare exclusion stayed, or lifted,
Health Education Assistance Loans (HEAL Default Borrowers)	by the Office of Inspector General as a result of entering a settlement agreement
	This data source contains Excluded individuals and entities are listed according to the type of provider they were at the time of exclusion; however, they
	are excluded from participating in providing services in the Medicaid program in all categories of service and in any capacity. The exclusion remains in
HI Exclusion & Reinstatement List	effect until they are removed from this list.
Hong Kong Monetary Authority List	This data source contains the list of Banks that are authorized by the Hong Kong Monetary Authority. Includes Disposition, and Alias.
	This data source contains the list of individuals and entities that have been convicted of market misconduct by the Hong Kong Securities and Futures
Hong Kong Securities and Futures Commission (SFC) Enforcement Actions	Commission. Includes Disposition, and Alias.
IA Direct Care Worker Registry	This data source contains the list of Direct Care Workers in lowa that are ineligible for employment. Includes Alias.
	The ICE Most Wanted Criminal Aliens list, first unveiled on May 14, 2003, features foreign nationals from around the globe who have been convicted of
ICE Most Wanted Fugitive	committing serious crimes in the United States and served their time. Each of these criminal aliens have been issued orders of removal, commonly referred to as deportation orders, but have eluded law enforcement, thereby posing a continuing threat to public safety.
ID Medicare Excluded Providers	This data source contains providers excluded by Idaho Medicaid. These providers or persons have been found to be involved in fraud or abuse.
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	This data source contains Healthcare and Family Services authority to impose sanctions on individuals and entities is contained in 305 ILCS 5/12-4.25
	and Illinois Administrative Code Section 104.16. Also, individuals and entities voluntarily withdraw from participation in the Medical Assistance
	Program. The effect of a sanction or voluntary withdrawal is that no program payment will be made for any items or services, including administrative
	and management services. Program payment will not be made to any entity in which a listed individual is serving as an employee, administrator,
Ì	operator or in any other capacity for any services, including administrative and management services furnished, ordered or prescribed on or after the
	effective date of the sanction or voluntary withdrawal. Also, no payment may be made to any business or facility that submits bills for payment of items
IL Provider Sanction List	or services provided by such an individual or entity.
IN Terminated Providers List	This data source contains a list of terminated providers from the Terminated Providers List of Indiana.
Interpol	Interpol Most Wanted List. Includes Photo, DOB, place of birth, race, sex, height, weight, hair/eye color.
Interpol (International Criminal Police Organization) Most Wanted	This data source contains Interpol Most Wanted List. Includes Date of Birth, Basic Demographics, and Photos.
Interpol Incident Alert	This data source contains records from the Interpol Incident Alert. Includes date of birth.
Kentucky Medicaid Exclusion List	List of individuals and businesses excluded from participating in the Kentucky Medicaid program.
KS Department for Aging and Disability Services - Abuse Registry	This data source contains Kansas Department for Aging and Disability Services List of Individuals With Findings of Abuse, Neglect, or Exploitation.
ks bepartment for Aging and bisability services - Abuse registry	This data source contains a list of providers whose Medicaid provider agreement has been terminated with the Kansas Department of Health and
KS Medicaid Terminated Provider List	Environment Division of Health Care Finance.
KY Excluded Medicaid Providers	This data source contains list of individuals and businesses excluded from participating in the Kentucky Medicaid program.
NT Excluded Medicald Providers	This data source contains is to find viduals and businesses excluded from participating in the kentucky intercent program.  This data source contains a list of all individuals and providers currently on Louisiana State Adverse Actions List who are excluded from participating in
LA Medicaid Excluded Provider List	Medicaid programs.
EAWledicald Excluded Flowider Elst	This data source contains the historical list of health care professionals with disciplinary actions taken by the Massachusetts Health and Human Service
MA Health and Human Services Disciplinary Actions Historical	Board of Registration since 2006.
MD Medicaid Program Sanctioned Providers	This data source contains list of sanctioned providers and entities excluded from participation in Maryland Medicaid Program
ME Excluded Providers	This data source contains a list of individual/entities that are excluded from participating in the MaineCare system.
MI Department of Community Health List of Sanctioned Providers	This data source contains health care professionals with sanctions from the Michigan Department of Community Health.
last the first terminal terminal terminal	This data source contains the list of foreign companies/organizations for which concerns over the development, etc. of weapons of mass destruction,
Ministry of Export Trade and Investment (METI) Japan	etc. remain. Includes Alias.
AAN AA diseld Fools ded Provide City	This data source contains a list of Groups and Individuals currently suspended or terminated from receiving payment of Medicaid funds from Minnesot
MN Medicaid Excluded Provider List	Health Care Programs.
land a series of the series	This data source contains a list of persons violating a provision of Sections 313.800 to 313.850 or the commission rules, orders, or final orders, or other
MO Casino Involuntary Exclusion List	person deemed to be undesirable from the excursion gambling boat or adjacent facilities per the Missouri Gaming Commission
MO Medicaid Terminated Provider List	This data source contains a list of providers who have had their enrollment in the Missouri Medicaid program terminated.
	This data source contains list of all formal regulatory actions taken by Monetary Authority of Singapore. Includes information on formal regulatory and
	enforcement actions taken by MAS for breaches of the Securities and Futures Act (Cap. 289), the Financial Advisers Act (Cap. 110) and the Insurance Act
Monetary Authority of Singapore Enforcement Actions	(Cap. 142)
	This data source contains the MSB Registration List, which is updated and posted on a monthly basis, contains entities that have registered as Money
Ì	Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 103.41, administered by the Financial Crimes Enforcement
Money Services Businesses Financial Crimes Enforcement Network List	Network (FinCEN).
MS Excluded Providers	This data source contains a list of individual/entities that are excluded from participating in the Mississippi Medicaid and Medicare systems.
	This data source contains records from the Mississippi Gaming Commission Exclusion List. Includes Date of Birth, Alias and Basic Demographic
MS Gaming Commission Exclusion List	information.
MT Medicaid Excluded or Terminated Provider List	This data source contains a list of providers who have had their enrollment in the Montana Medicaid Program excluded or terminated.
NC Health and Human Services State Excluded Provider List	This data source contains Excluded Providers from the Health and Human Services State Excluded Provider List of North Carolina.
Ì	This data source contains Administrative Orders - Administrative Orders are formal enforcement orders issued by the NCUA pursuant to Section 206 of
Ì	the Federal Credit Union Act (FCUA) (12 U.S.C. § 1786). Generally, NCUA issues Administrative Orders when it finds that a credit union and/or persons
	affiliated with a credit union have violated a law, rule or regulation, or engaged in an unsafe or unsound practice. The three most common orders issues
Ì	animated with a vietal unimate violated a raw, interior regulation, or engaged in an unisated unimated violation in the united programmer of the programmer
Ì	an Order of Prohibition, which prohibits a party from ever working for a federally insured financial institution; and (3) an Order Assessing Civil Money
Ì	Penalties. Prior to the issuance of an Administrative Order, the FCUA provides due process rights, which include the ability to have an administrative
NCUA Administrative Orders	hearing before the Office of Financial Institution Adjudication, and to appeal the agency's decision to issue an order to the U.S. Circuit Court of Appeals
NCON Administrative orders	This data source contains a list of providers identified by the North Dakota Department of Human Services that are excluded from participating in
ND Medicaid Exclusion Provider List	Medicaid programs due to abuse and/or fraud.
ND Nurse Aide Abuse Registry	This data source contains the list of Certified Nurse Assistants in North Dakota that have been verified as abusive. Includes Alias.
NO Nuise Alue Abuse negisti y	This data source contains the list of providers that have been excluded from participation by the Nebraska Department of Health and Human Services,
NE Medicaid Evaluded	
NE Medicaid Excluded	
	Division of Medicaid & Long-Term Care.
All Carina Susharian List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional
NJ Casino Exclusion List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.
	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of
NJ Casino Exclusion List  NJ Debarment List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.
NJ Debarment List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.  This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known
NJ Debarment List  NV Gaming Control Board Exclusion List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.  This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known to be, either advantage players or outright cheaters at the casino games themselves.
NJ Debarment List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.  This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known
NJ Debarment List  NV Gaming Control Board Exclusion List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.  This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known to be, either advantage players or outright cheaters at the casino games themselves.
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NJ Debarment List  NV Gaming Control Board Exclusion List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.  This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known to be, either advantage players or outright cheaters at the casino games themselves.  This data source contains list of individuals and businesses excluded from participating in the Nevada Medicaid program.  This data source contains these providers have been excluded/sanctioned from the Nevada Medicaid Program. Reinstatement of excluded entities and
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NV Gaming Control Board Exclusion List  NV Medicaid Exclusion List  NV Medicaid Exclusion List  NV Reinstatement list  NY Medicaid Inspector Exclusion List  NY State Iranian Divestment Act of 2012  NY State Office Medicaid Inspector General  NY Stock Exchange American Stock Exchange Disciplinary Actions List  NY Stock Exchange Archipelago Exchange Disciplinary Actions List  NYSE Disciplinary Actions  Office of Foreign Assets Control (OFAC Non-SDN) Consolidated Sanctions List  Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons  Office Of Inspector General - Most Wanted Health Care Fugitives  Office of Research Integrity - Findings of Research Misconduct and Administrative	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.  This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance. This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known to be, either advantage players or outright cheaters at the casino games themselves.  This data source contains list of individuals and businesses excluded from participating in the Nevada Medicaid program.  This data source contains these providers have been excluded/sanctioned from the Nevada Medicaid Program. Reinstatement of excluded entities and individuals is not automatic. Those providers who were excluded by the Office of Inspector General (Old) and wish to participate again in the Medicaid Program, must provide documentation from the Old that they have been reinstated. There are no provisions for early or retroactive reinstatement List of individuals or entities whose participation in the Medicaid program has been restricted, terminated or excluded under the provisions of 18 NYCRR § 504.7(b) - (h), 18 NYCRR §515.3, or 18 NYCRR §515.7.  This data source contains the New York State Iranian Divestment Act of 2012.  This data source contains NY State Office Medicaid Inspector General list of terminated and excluded providers.  This data source contains NY State Office Medicaid Inspector General list of terminated and excluded providers.  This data source contains NY Stock Exchange disciplinary actions for violations of NYSE rules and federal securities laws by AMEX (American Stock Exchange) member organizations, as well as current and former employees of those organizations for period 2009
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